

**NOTICE AND AGENDA FOR THE ARIZONA ICEBERG
LETTUCE RESEARCH COUNCIL MEETING**

**Yuma Mesa Irrigation District
14329 S. 4th Avenue
Yuma, AZ 85364
Thursday, July 26, 2007 @ 10:00 a.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. Members of the AILRC will attend either in person or by telephone conference call. The AILRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to order— | Hank Auza |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— <ul style="list-style-type: none">• May 9, 2007 | Hank Auza |
| 4. Approval of Financial Report— | Hank Auza
Lisa James |
| 5. FY08 Research Grant oral presentations—
(may include final reports on FY07 projects) | Hank Auza
Grant Applicants |
| 6. Consideration and approval of FY08 Grant Applications— | Hank Auza |
| 7. Discussion of possible “leafy greens” marketing agreement and
expansion of AILRC authority to cover leaf lettuce products— | Hank Auza |
| 8. Discussion of USDA State Marketing Improvement Program— | Hank Auza
Lisa James |
| 9. Update on HB2113, council restructuring legislation— | Lisa James |
| 10. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal
action on any matter raised during open call to the public unless that matter is properly
noticed for discussion and legal action. Council members are limited to asking staff to
review the matter, responding to criticism or asking that the matter be put on a future
agenda. | Hank Auza |
| 11. Next Meeting/Adjourn— | Hank Auza |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of July 2007.